DISTRICT VI ADVISORY BOARD MINUTES

Wednesday April 18, 2001 7:00 p.m. **Evergreen Recreation Center 2700 N. Woodland**

Members Present
Gregory Chinn
Bob Schreck

John Van Walleghen

Tony Rangel Linda Matney

Wendell Turner

Bickley Foster

Guests
listed at end

Dorathea Sloan Sharon Fearey nsted at end

Members Absent

Veronica Casados

Clarence Wiley

Council Member Fearey called the meeting to order at 7:05p.m. Welcoming quests and asked DAB members to introduce him or herself. All present were then asked to introduce themselves.

Council Member Fearey stated the reason for this evenings meeting was to discuss the selection process for the new DAB. It was a unique plan that the former Council Member used for selecting this board and I will continue in the same manner. Also, there will be a need for filling spots on boards and commissions for District VI. Possibly some of the applicants may want to fill those seats.

Council Member Fearey then asked to approve modifies or amends to the agenda presented. The agenda was approved as submitted. (**Sloan/VanWalleghen 7-0**)

PUBLIC AGENDA

The Public Agenda contains requests from members of the public who desire to present matters to the Board. All items will be allowed five (5) minutes of presentation time to clarify the issue, provide background information, and identify the requested action. Printed materials are encouraged.

No Items were submitted.

BOARD AGENDA

1. <u>Discussion on selection for new DAB Members</u>

Council Member Fearey discussed the selection process she will use for new DAB Members. Nile Dillmore, Chair and Kathy Dittmer, Co-Chair will assist with the selection process. The neighborhood association presidents who are here tonight will be given time to go back and discuss the selection process with their groups. They can choose to select their current representation on the DAB or look for someone new. Seven of the eleven positions will be neighborhood assoication represented. The remaining four

positions will be appointed by the Council Member. Previous appointees may remain or may choose not to.

Following are comments made by participants present:

- I liked the selection process that was chosen last time.
- Unique plan
- Guidelines of the DAB policy were followed. All requirements were fullfilled.
- Need to include more minorities on DAB and neighborhood associations.
- DAB VI very fair in decision making.
- Lets have task force meetings or sub-committees to involve more people.

Council Member Fearey asked DAB Members to think of issues that need to be looked at for the District. The list of issues we previously had can be revaluated and add new items. Possibly let's relook at the North Midtown Plan, bridge over floodway-later on, but remain informed, housing, trash issues, sidewalks and streetpaving. Let's invite the new Chief of Police and the Fraternal Order of Police (FOP). When the new DAB is appointed we can start from there.

Member Turner asked how much money is spent on neighborhood clean-ups?

Staff will get someone to present at future DAB meeting to discuss this issue.

OTHER BUSINESS

2. **Problem Properties**

- 21st Street from Hood to Broadway/something needs to be done.
- 51st Street North and Meridian/ dead trees/ what is the ordinance?
- 3510 N. Atenian
- Bank of Little Arkansas River from Hood to Porter on 27th Streets. Overgrowth of trees and trash. This has been like this for two years. A clean-up has been organized by Community Police officers. The City needs to cut some of the debris to assist with the clean-up. This site is a regular dump and used for dealing drugs.

Action taken: Receive and follow up with appropriate departments.

With no further business to discuss, the meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Terri Dozal District VI Neighborhood Assistant

GUESTS

1402 N. Doris Circle, 67212 Robert Wine 2654 Fairview, 67204 John Cohoon C. Dean Pressnall 2211 Bella Vista, 67203 David Pendergraft 3155 N. Jackson, 67204 Berle & Maurine Willis 3834 Woodrow, 67204 Keith & Beverly Koontz 2224 Woodland, 67204 Leslie Hicks 2230 Cardinal Drive, 67204 Merle & Bonnie Hollis 2307 N. Mclean Blvd,67204 Jerry Prichard 1607 N. Clarence, 67203 Lois Pittman 4314 Westport St. 67212